

STATE OF MICHIGAN  
30th JUDICIAL CIRCUIT

ORDER OF PROBATION  
(Felony)

Case No. 02-1026-FH

ORI: MI-330055J Court Address: 313 W Kalamazoo Street, Lansing, MI 48933 Court Telephone No. (517) 483-6500  
Probation Department Address and Telephone No : 303 West Kalamazoo Street, Lansing, MI 48933 (517) 483-6100

THE PEOPLE OF THE STATE OF MICHIGAN

V

Defendant:  
WALKER JR., WALLACE LEE

CTN 97-02-000010-02

SID  
Unknown

DOB: 04/17/1955

Probation Officer: Thomas B Halsted

Term: 12 Months

Date of Conviction: 10/08/2003

Offense: Ct 14: Medicaid Fraud (Attempt)

FILED - 30th CIRCUIT COURT

NOV 12 2003

(PACC) 400 6071

BY:

Deputy Clerk

Judgment of guilt is deferred under:

MCL 333.7411; MSA 14 15(7411), Controlled Substance

MCL 750.350a; MSA 25 582(1) Parental Kidnaping Act

MCL 762.11; MSA 28.853, Youthful Trainee Status

MCL 750.81-750.81a; MSA 28.1076(5), Domestic Assault

IT IS ORDERED that Defendant be placed on probation under the supervision of the above-named Probation Agent for the term indicated, and the Defendant shall:

- 1 Not violate any criminal law of any unit of government
- 2 Not leave the state without the consent of this court
- 3 Make a truthful report to the probation officer monthly, or as often as the probation officer may require, either in person or in writing, as required by the probation officer
- 4 Notify the probation officer immediately of any change of address or employment status
- 5 Not possess, use or have under your control any firearms
- 6 Not engage in assaultive or threatening behavior
- 7 Shall obey all rules and regulations of all court-ordered programs.

8 Pay the following to the court:

Fine	\$ 500.00
Costs	\$ 500.00
Restitution	\$2,800.00*
Crime Victim Assessment	\$ 60.00
State minimum costs	\$ 60.00
Attorney Fees	\$ ---
Other	\$

8 a Total amount due shall be paid on a pro rata monthly basis as directed, and paid in full by the due date on the Order of Probation unless otherwise ordered

Fine, costs and fees not paid within 56 days of the date owed are subject to a 20% late penalty on the amount owed. If a cash bond/bail was personally posted by the defendant, payment toward the total is to first be collected out of that bond/bail and allocated as specified under MCL 775.22

9 Defendant shall pay a supervision fee to the Department of Corrections in the amount of \$1,200.00 payable at the rate of \$100.00 per month. A supervision fee may not be ordered or collected for defendants whose judgment of guilt has been deferred under MCL 750.350a

10 \*You must pay restitution in the amount of \$2,800.00 to the Michigan Department of Attorney General. Restitution fees to be joint with case number 02-1023-FH

11 You must pay \$60.00 State Cost as ordered by the Court.

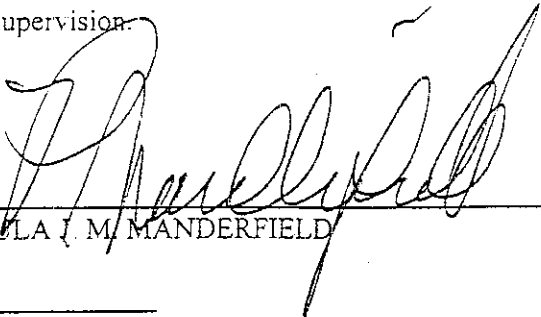
12 You must pay a crime victim's assessment in the amount of \$60.00 as ordered by the Court

13 You must pay court costs of \$500.00 as ordered by the Court.

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- 14 You must pay a fine of \$500.00 as ordered by the Court
- 15 Your case may be transferred to Wayne County for supervision.

November 12, 2003  
Date of disposition

  
\_\_\_\_\_  
PAULA J. M. MANDERFIELD P-34319

I have read the above order of probation and have a copy I understand and agree to comply with this order

\_\_\_\_\_  
Date Defendant

If the judgment of guilt is deferred as stated above, the clerk of the court shall send a photocopy of this order to the Michigan State Police Central Records Division to create a criminal history record as required under MCL 769.16a.

Approved, SCAO

PROBATE OSM CODE: NOL

STATE OF MICHIGAN JUDICIAL DISTRICT JUDICIAL CIRCUIT	MOTION/ORDER OF NOLLE PROSEQUI	CASE NO. 02-1026-FH
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ORI MI- Court Address 313 W Kalamazoo Lansing MI 48933 Court telephone no. (517) 483-6500

Police Report No. 01-03-0603

<input checked="" type="checkbox"/> The State of Michigan THE PEOPLE OF <input type="checkbox"/>	Defendant=s/Juvenile=s name address and telephone no Wallace Lee Walker, Jr., DDS
CTN/TCN 97-02-000010-02	SID DOB 4/17/55

<input type="checkbox"/> Juvenile	In the matter of	
Count	CRIME	CHARGE CODE(S) MCL citation/PACC Code
1-13	Medicaid Fraud	MCL 400.607(1)/PACC 400.6071

MOTION

George N. Stevenson, Assistant Attorney General, prosecuting official, moves for a nolle prosequi in this case

Name (type or print)

for the following reason(s):

Defendant pled guilty to Count 14 of the Information

Date

IT IS ORDERED:

- ☐ 1 Motion for nolle prosequi is granted and the case is dismissed without prejudice  
☒ 2. Motion for nolle prosequi is granted as to the following charge(s) which are dismissed without prejudice:

Defendant plead guilty to Count 14 of the Information.

- ☐ 3. Motion for nolle prosequi is denied  
☐ 4 Defendant/Juvenile shall be immediately discharged from confinement in this case  
☐ 5 Bond is cancelled and shall be returned after costs are deducted.  
☐ 6 Bond is continued on the remaining charge(s).

Date

If item 1 is checked the clerk of the court shall send a photocopy of this order to the Michigan State Police Criminal Justice Information Center to delete this criminal history record as required under MCL 769 16a.

TO THE DEFENDANT: By law, your fingerprints, arrest card, and description will either be destroyed or returned to you by the Michigan State Police within 60 days of the date of this order. If you do not receive your fingerprints, arrest card, and description within 60 days of the date of this order, you may choose to contact the Michigan State Police to verify that the prints, card, and description were destroyed.